



Tulsa Region (7) Regional Trauma Advisory Board
Saint Francis Hospital
6161 S Yale Ave,
Tulsa, OK 74136

October 19, 2021 – 1:00 p.m.
Regular Meeting

Minutes

The meeting notice was filed with the Oklahoma Secretary of State on November 13th, 2020 at 1:54 pm. The meeting notice/agenda was posted on the Oklahoma State Department of Health website for the Region 7 RTAB on Tuesday, October 12, 2021 at 4:50 pm.

- I. Call to Order.....Theresa Compos, Chair
The meeting was called to order at 1:02 p.m. by Theresa Compos, Chair
- II. Introductions and Announcement.....Theresa Compos, Chair
There were no introductions or announcements.
- III. Roll Call.....Brianne Smedley, Secretary
Roll call was taken with members present and absent reflected on the attached attendance sheet.
- IV. Approval of the Minutes – July 20, 2021.....Theresa Compos, Chair
A motion to approve the July 20, 2021 minutes as written was made by EMSA-East and seconded by Ascension St John Sapulpa. There was no discussion and the motion passed 19-0.
- V. Reports
 - A. Emergency Systems.....Dean Henke
Mr. Henke announced that Chris Dew was the new Trauma Systems Coordinator. Mr. Henke reported there are openings for a Statistical Research Specialist, EMS Administrator II, and an Epidemiologist.
EMS unit inspections are to be requested through the following link,
https://www.ok.gov/health/Protective_Health/Emergency_Systems/EMS_Division/Ambulance_Services_-_EMRAs/Inspections/index.html.

Program area updates are EMResource – Anya Grether - Anya.Grether@health.ok.gov,
Trauma Fund – Katrina Warden /Special Projects Coordinator - Katrina.Warden@health.ok.gov,
Mr. Henke gave the following report for Trauma Funds:
 - Hospitals, EMS and Physicians application period opens October 22, 2021. All documents will be posted and available on the website.
 - HOSPITAL - The packet must be stamped in OSDH Shipping and Receiving November 30, 2021 at 5:00 p.m.
 - EMS & PHYSICIANS – The packet must be stamped in OSDH Shipping and Receiving December 15, 2021 at 5:00 p.m.



- To submit application through BOX, a secure portal. If an agency needs to submit through BOX, they will need an assigned collaborator. Please have them send an email to ESystems to set up access.

Trauma Registry – Yang Wan - YangW@health.ok.gov, Stroke Registry – Xana Howard - XanaH@health.ok.gov, OKEMSIS – Xana Howard - XanaH@health.ok.gov.

Mr. Henke gave an update on NEDOCS (National Emergency Department Overcrowding Score)

- An EMResource interface capability is available for hospitals to provide NEDOCS (National Emergency Department Overcrowding Score) reporting

- This will eliminate the need to manually enter the data fields to calculate the score

- Please email EMResource@health.ok.gov if you are ready to utilize this feature

OTERAC Report: Last met August 4th, 2021 at Nicholson Tower. Point of discussion and business conducted included the following:

- Eddie Sims retired and resigned from the Council leaving an open position for an Emergency Medical Technical to be appointed by the Speaker of the House. Eddie served as Chair so that position is also open.

- Reviewed amendments to Oklahoma Administrative Code, Title 310, Oklahoma State Department of Health, Chapter 667, Hospital Standards, and Subchapter 59. Classification of Hospital Emergency Services for recommendation to the Commissioner

- Reviewed amendments to the Oklahoma Administrative Code, Title 310, Oklahoma State Department of Health, Chapter 641 Emergency Medical Services for recommendation to the Commissioner

- Voted to approve the next meeting date of December 8th, 2021 1:00 pm Nicholson Conference Center and proposed 2022 regular meeting dates.

OTERAC Workgroups: Rules & Regulation Subcommittee:

Chris Dew - ChrisD@health.ok.gov has completed all the benchmark and being sent to OTERAC.

Education & Training: David Graham - DavidG@health.ok.gov

Systems Improvement Workgroup No news at this time

EMResource: Anya Grether - Anya.Grether@health.ok.gov

EMS Protocol Guidelines Committee Heather Cox - HeatherC@health.ok.gov

Medical Direction Sub-Committee: Brandee Keele - BrandeeK@health.ok.gov.

- B.** Quality Improvement Committee (QIC).....Russell Martin
Mr. Martin Reported the QIC met a couple weeks ago and they reviewed 10 cases, sent out 7 response letters, and requested 14 letters with 6 of those being good job letters.
- C.** Regional Educational Planning Committee.....K. C. Nickels
Mr. Nickels reported the business items from the previous meeting were tabled and if they make quorum they will discuss them and if they don't make quorum they will discuss the items as a workgroup
- D.** Stroke.....Kevin Ahl
Mr. Ahl had nothing to report for Tulsa Region 7
- E.** Regional Medical Response System.....Dan Crews
Mr. Crews reported that Amy Wenham is no longer with RMRS and they are down on logistical coordinator. RMRS is still working with the hospitals in regards to Covid. The RMRS is in their second quarter and working on non-grant deliverables. The next RMPG meeting is October 28, 2021 and they are looking at starting a workgroup for burns. If you have any questions contact the RMRS.



- F. EMS for Children.....**Delores Welch
Ms. Welch reported that The National Pediatric Readiness Project Survey was conducted with all of the Emergency Departments (EDs) in the Oklahoma beginning May 2021 and completed August 31, 2021. This survey is a national coordinated survey conducted every five years for the purpose of determining the progress in pediatric readiness, identifying existing gaps, promoting quality improvement efforts in EDs across the country, developing national collaborative to address common and critical gaps, and to identify best practices. Delores Welch will be leaving EMS for Children with her last day being October 31, 2021 with her successor to be determined. Once hired, EMS for Children hopes to begin again the Pediatric Recognition Program for hospital EDs on a volunteer basis. EMS-C provides free trainings for PALS, ACLS, and BLS in rural Oklahoma at their facility to save on expenses and time as well as provide pediatric equipment and resources. Survey results noting Oklahoma had an 85 %response rate compared to the 70.9% national response rate. Ms. Welch thanked the 99 EDs that participated in the survey noting the survey will be reopened electronically with hopes that the remaining 19 will respond by the end of the year. EMSC also hands out Pedi-Mates to EMS agencies.

VI. Business

- A. Discussion, consideration, possible action and vote to approve the 2022 Board Rotation.....**Theresa Compos, Chair
- B. Discussion, consideration, possible action and vote to approve the 2022 RTAB Board Officer Nominations.....**Theresa Compos, Chair
1. Chair – Theresa Compos
 2. Vice Chair – K.C. Nickels
 3. Secretary – Brianne Smedley
- C. Discussion, consideration, possible action and vote to approve the 2022 Committee Membership.....**Theresa Compos, Chair
- D. Discussion, consideration, possible action and vote to approve the Dates, Times, and Venues for 2022 Board Meetings.....**Theresa Compos, Chair
1. January 18, 2022 – 1:00 p.m. – EMSA East
 2. April 19, 2022 – 1:00 p.m. – Ascension St John Sapulpa
 3. July 19, 2022 – 1:00 p.m. – Ascension St John Owasso
 4. October 18, 2022 – 1:00 p.m. – Ascension St John Broken Arrow

A motion was made by Mercy Regional of Oklahoma to combine business items A, B, C, and D for a slate vote and was seconded by EMSA-East. There was no discussion and the motion passed 19-0

- VII. New Business (for matters not anticipated 48 hours prior to the meeting).....**Theresa Compos, Chair
There was no new business.

VIII. Next Meetings

- 1. Regional Planning Committee – October 19, 2021 – 2:30 p.m.**
Saint Francis Hospital
6161 South Yale Avenue
Tulsa, Oklahoma 74136



OKLAHOMA
State Department
of Health

2. **2-4-7 Quality Improvement Committee – TBD**
Will be TEAM format
3. **Tulsa Region 7 Regional Trauma Advisory Board – January 18, 2022 – 1:00 p.m.**
EMSA East
1417 North Lansing Avenue
Tulsa, Oklahoma 74106
4. **Regional Planning Committee – January 18, 2022 – 2:30 p.m.**
EMSA East
1417 North Lansing Avenue
Tulsa, Oklahoma 74106

- IX. Closing, Adjournment, and Dismissal.....Theresa Compos, Chair
A motion was made to adjourn by EMSA-East and seconded by Air Evac Lifeteam. The meeting adjourned at 1:27 p.m.

 4-19-22

Theresa Compos – Chair

Date

BOARD MEMBER	REPRESENTATIVE	1Q	2Q	3Q	4Q	YTD
AIR EVAC LIFETEAM	Judy Dyke		X	X	X	100
	Ben McFarland					
ASCENSION ST. JOHN BROKEN ARROW	Theresa Compos		X	X	X	100
ASCENSION ST. JOHN MEDICAL CENTER	Krista Norrid		X	A	X	67
	Kathy O'Dell					
ASCENSION ST. JOHN OWASSO	Leslie Skalla		X	X	X	100
	Tim Castoe					
ASCENSION ST. JOHN SAPULPA	Stacie Boyd		A	X	X	67
	Dala Stamps					
BAILEY MEDICAL CENTER OWASSO	Brandi McManus		X	A	X	67
	Deborah Eason					
BROKEN ARROW FIRE DEPARTMENT	KC Nickels		X	X	X	100
	Tony McGill					
COLLINSVILLE FIRE DEPARTMENT	Harold Call		X	X	X	100
EMSA – EAST DIVISION	Russell Martin		X	X	X	100
	Mike Kisler					
HILLCREST HOSPITAL SOUTH	Russell Anderson		X	A	X	67
	Becky Abshier					
HILLCREST MEDICAL CENTER	Jeff Johnson MD		X	X	X	100
	Robin Kowalik					
MERCY REGIONAL OF OKLAHOMA	Brianne Smedley		X	X	X	100
	Larry Burrows					
MILLER EMS	Lisa FitzGerald		X	X	X	100
	Jeremy Mcemore					
OSU MEDICAL CENTER	David Gearhart D.O.		X	X	X	100
	Jules Burris					
OWASSO FIRE DEPARTMENT	Corey Letson		X	A	A	33
	Bruce Kelley					
PARKSIDE PSYCHIATRIC HOSPITAL	Darren Sanchez		X	X	X	100
	Mary Whiteshirt					
SAINT FRANCIS HOSPITAL	Nathan Phillips		X	X	X	100
	Mary Johnson					
SAINT FRANCIS HOSPITAL SOUTH	Eric Flowers		X	X	X	100
	Dan Hall					
SKIATOOK FIRE AND EMS	James L. Annas Jr.		X	A	X	67
	Sam Little					
TULSA SPINE AND SPECIALTY HOSPITAL	Paul Vlanich		X	X	X	100

GENERAL MEMBERS	NAME	1Q	2Q	3Q	4Q	YTD
AIREMS, INC	Justin Graves		X	X	X	100
	Angela Hall					
BROOKHAVEN HOSPITAL	Debra Allen		X	A	X	67
	Coby Nirider					
CENTER FOR ORTHOPAEDIC RECONSTRUCTION AND EXCELLENCE	Cathy McClure				A	0
	Amanda Campbell					
COUNTRY CORNER FIRE	John Carr		A	A	A	0
	Laurie Williamson					
CREEK COUNTY EMERGENCY AMBULANCE SERVICE	Joe McGill		X	X	X	100
	Boomer Rittter					
LAUREATE PSYCHIATRIC CLINIC & HOSPITAL	Deborah Davidson		A	A	A	0
	Kurt VanMatre					
MEDICAL CONTROL BOARD	Dr. Jeffrey Goodloe		A	A	A	0
OKLAHOMA SURGICAL HOSPITAL	Aaron Burns		X	X	A	67
						67
POST ACUTE MEDICAL REHAB HOSPITAL OF TULSA	Jorge Castaneda		X	A	A	33
	Kimberly Vessells					33
POST-ACUTE MEDICAL SPECIALTY HOSPITAL	Anthony Young		X	A	A	33
	CJ Daley					
REGION 7 RMRS/MERC	Bobby Benn		X	A	X	67
	Amy Wenham					
SELECT SPECIALTY HOSPITAL	Audrey Pittman		A	A	A	0
ST JOHN REHABILITATION ENCOMPASS	Thomas Price		A	A	A	0
	David Nicholas					